Point Clare Public School Parents and Citizens Association
Minutes of Meeting Held Wednesday 9 February 2011, 7.30pm

Meeting opened: 7.30pm Present: as per attendance book. 2 new parents Ilsa and Angela were welcomed.

Apologies: Jennie Easton, Jacqui Pearson, Lauren Taylor, Jan Crosley, Mary Foster, Khardine Kilmartin

Minutes of Previous Meeting
Due to low numbers at December meeting a quorum was not reached so an informal meeting took place.

Business Arising
Due to holidays Audit report still not yet tabled

CORRESPONDENCE
Correspondence In:
Due to absence of Secretary and holidays none presented.
A letter from librarian Rebecca McHugh was tabled and read to the meeting, regarding the lack of Air conditioning in the library and its effect on staff and students. A discussion was held which posed several issues of cost, availability of power and attitude of Department as the library was built as “eco-friendly” but has been compromised by Computer installations since.
ACTION: LO to get quote from existing contacts, and check with electrician about power supply. Also LO to check arrangements for maintenance with DET if installed.
Correspondence out:
- Meeting with Chris Holstein re street access and 40k zone but no info yet on outcome.

Treasurer’s Report
Opening balance: ?????? Closing balance: ??????
Proposed: Alison Falkingham Seconded: J Monaghan

Canteen report
Opening balance: $4663.30 closing bal: $3834.82.
Proposed: P Rogers Seconded: Tracey Hawkins-Budge
Spent $800 on Nugget Warmer

Uniform Shop report
Opening balance:Dec $8256.43 Closing balance: $10433.43.
Opening balance:Jan $10433.43 Closing balance: $9465.46
Very busy during first week of term, overload for volunteers !!
Slouch Hats to be embroidered so school emblem is longer lasting.
Some small price increases in stock to be passed on.
A cheque for $5000 presented to P and C. Accepted with thanks.
Discussion of position, storage and staffing of Uniform shop was had to ease burden on current volunteers
Proposed: L Willer Seconded: A Casham

School Council
No meeting

Fundraising report
Carols night a great success with profit of $2132.65, from BBQ, raffle, lucky dip etc.
Thanks to all volunteers
Planning meeting for fundraising next week, with Easter Raffle first item.


Proposed: J Monaghan Seconded: Tracey
Proposed expenditure of approx $600 for breakfast and $400 for BBQ. Proposed: J Monaghan Seconded: Linda

Principal’s Report
- Parent Teacher night 1st March
- Enrolments stable at 482
- New Teacher for 2D. 95 Applicants, culled to 5 interviews
- Text book sale mon 14th Feb
- Screens needed for new demountable (and Takari Room)
- School photos 3 March

Special Projects Report
Excellent minutes of sub-committee meeting tabled
Best wishes to Lauren, Theresa to organise basket of handy goodies for family. Working Bee this term may not fit due to election, advertise for a coordinator for seating around Turkey mound? and silver seats to go in lower playground area.
Enviro sub committee to meet with staff 16th Feb re curriculum.

Sub-regional reports
None

General Business
1. Proposal to install flyscreens in 2 rooms at approx $350 each. Proposed Linda Seconded Phil Harland Carried
2. P and C input is being done by Jacqui and Tracey. Needs to be updated with Menu, pricelist for uniform etc. A Blog site has been established for enviro club and Tracey will demonstrate its ease of use and versatility at Parent Teacher night(?)
3. Email loop to be administered by Jacqui
4. LO confirmed all Aircon units are functional.
5. BBQ at Bunnings to be discussed at Fundraising meeting
6. Fitout of hall with lights etc. LO to ask contact so we can get some quotes
7. Uniform shop accommodation discussed with LO and LW to check alternatives
8. Ethics Classes. LO advised nothing set in place so far...stay tuned
9. Water Tank leakage and warranty is being pursued by LO
10. Canned food drive. Amanda to discuss with Linda Atkinson. Do we support same charities every year? To be discussed further

Many thanks to Rebecca for taking minutes tonight

Meeting closed: 9.30pm
NOTE NEXT P&C MEETING WILL BE HELD 7.30PM Wednesday 09 March 2011